

Session 12-12 a Special Meeting of the Homer City Council was called to order on April 23, 2012 at 4:00 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: BURGESS, HOWARD, LEWIS, ROBERTS,
WYTHE

ABSENT: COUNCILMEMBERS: ZAK (excused)

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON

Councilmember Zak has requested excusal.

Mayor Hornaday ruled Councilmember Zak's absence as excused. There was no objection from the Council.

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

NEW BUSINESS

- A. **Memorandum 12-062**, From City Clerk, Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1-3) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity (Settlement Negotiations with Nicholas Kazan).

Mayor Hornaday called for a motion to approve the recommendations of Memorandum 12-062 to meet in Executive Session to discuss Settlement Negotiations with Nicholas Kazan.

WYTHE/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Hornaday called for a motion to adjourn to Executive Session.

WYTHE/ROBERTS – SO MOVED.

There was no discussion.

VOTE: YES. ROBERTS, WYTHER, HOWARD, BURGESS, HOWARD

Motion carried.

Council adjourned to Executive Session at 4:03 p.m. and reconvened the meeting at 4:20 p.m.

Mayor Pro Tempore Wythe stated Council met with the City Manager and he has been authorized to reimburse Mr. Kazan for the cost of survey fees to facilitate easement access.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:21 p.m. The next Regular Meeting is Monday, May 14, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Worksession is scheduled for April 30, 2012 from 5:00 to 7:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____